

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
September 18, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes – August 7, 2008 Regular Session Minutes
5. Public Introduction
6. New Pension Recipients - The informational lists for June and July 2008 are enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 7.
 - B. Approval of Duty Disability Retirement Application – Supplemental Information to the Agenda 7B, 1 – 2.
8. Administrative Hearings
 - A. Proposal for Decision – Docket 2007-4867 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2007-4871 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2008-6652 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

9. New Business

- A. Request for Reconsideration/Rehearing – Docket #2007-AH052. Issue: Does the Board act to allow Petitioner's request for Reconsideration/Rehearing?

10. Executive Secretary Report - Policy Determination #8 – Payment of Interest

11. Legislative Report – The current report is enclosed for the Board's information.

12. Board Comment

13. Public Comment

14. Adjournment

NEXT MEETING: October 30, 2008